

Debtor 1 Eduardo Lorenzo Berrios Marcano  
 First Name Middle Name Last Name

Debtor 2 \_\_\_\_\_  
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: \_\_\_\_\_ District of Puerto Rico  
 (State)

Case number: 18-03934 MCF

RECEIVED AND FILED - MAIL

USBC '23 JAN 18 AM 10:55

**Form LBF-B (Rev. 12/19)**

**APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS**

**1. Claim Information**

For the benefit of the Claimant(s)<sup>1</sup> named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$ 9,574.24
Claimant's Name:	NLP sales, LLC
Claimant's Name (2):	
Claimant's Current Mailing Address, Telephone Number, and Email Address:	7028 W. Waters ave. Tampa FL 33634-2292 813-486-5181-nlp-sales@gmail.com

**2. Applicant Information**

Applicant<sup>2</sup> represents that Claimant is entitled to receive the unclaimed funds because (check the statements that apply):

- ☐ Applicant is the Claimant and is the Owner of Record<sup>3</sup> entitled to the unclaimed funds appearing on the records of the court.
- ☒ Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- ☐ Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- ☐ Applicant is a representative of the deceased Claimant's estate.

**3. Supporting Documentation**

- ☒ Applicant has read the court's instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application (copy of a valid driver's license and/or passport). All applicants must file and submit form AO 213P.

<sup>1</sup> The Claimant is the party entitled to the unclaimed funds.

**4. Notice to United States Attorney**

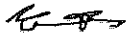
- ☒ Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address:

Office of the United States Attorney  
for the District of Puerto Rico  
Torre Chardón, Suite 1201  
350 Carlos Chardón Ave.  
San Juan, P.R. 00918

**5. Applicant Declaration**

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: January, 16 2023



Signature of Applicant

Nelson L. Perez

Printed Name of Applicant

Address: 7028 W. Waters ave. Tampa Fl. 33634-2292

Telephone: 813-486-5161-nlpsaless@gmail.com

Email: \_\_\_\_\_

**5. Co-Applicant Declaration (if applicable)**

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: \_\_\_\_\_

Signature of Co-Applicant (if applicable)

Printed Name of Co-Applicant (if applicable)

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

**6. Notice of Response Time**

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the clerk's office of the United States Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the court, the interest of justice requires otherwise.

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF PUERTORICO

In re: )  
Eduardo Lorenzo Berrios Marcano )  
 )  
 )  
xxx-xx-3839 )  
 )  
 )  
Debtor(s) )  
\_\_\_\_\_ )

Case No.: 18-03934MCF

Chapter: 13

MOTION FOR DISBURSEMENT OF UNCLAIMED FUNDS

\_\_\_\_\_ hereby moves the Court for an order  
NLPsales, LLC  
(Claimant(s) Name)

directing the United States Bankruptcy Court to disburse the sum of \$ 9,574.24  
(Enter amount of claim)

from the Court's registry fund, payable to Nelson L. Perez, representing  
(Claimant(s) Name)

unclaimed funds previously deposited with the Court.

Date January 16, 2023

Supporting documentation attached ☒ yes ☐ no

***I understand that pursuant to 18 U.S.C. §§ 152 and 3571, I may be fined up to \$500,000, imprisoned for up to 5 years, or both if I have knowingly and fraudulently made any false statements in this document or provided false and fraudulent documentation as part of this application.***

  
01-16-2023  
\_\_\_\_\_  
Signature of Claimant NELSON PEREZ

Nelson L. Perez  
Typed or printed name of Claimant

7028 W. Waters Ave Tampa Fl 33634-2292  
Address of Claimant

813-486-5161  
Telephone Number of Claimant

Nelson@nlpoverages.com  
Email Address of Claimant

**UNITED STATES BANKRUPTCY COURT FOR THE  
DISTRICT OF**

In re: Eduardo Lorenzo Berrios Marcano

xx-xx-3839

Case No. 18-03934 MCF13  
Chapter13

Debtor(s).

**CERTIFICATE OF SERVICE**

I, Nelson L. Perez hereby certify that on the 16 day of  
January, 2023, a copy of the Application of Unclaimed Funds and all  
supporting documents was served on the United States Attorney for the  
United States Court District of Puert Rico via U.S. Mail at the following  
address: PO BOX 9023884, Old San Juan Station  
San Juan,P.R. 00902-3884  
U.S. Attorney

I declare, under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief.

Dated: January 16,2023

Nelson L. Perez  
Signature

United States Bankruptcy Court  
District of \_\_\_\_\_

IN RE:

Eduardo Lorenzo Berrios Marciano

xx-xx-3839

CASE NO. 18-03934-MCF13

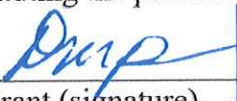
Chapter13

DEBTOR(S)

GENERAL POWER OF ATTORNEY


I, Delia M. Piñero Robles ("Declarant"), residing at UrB. condado moderno calle 14 L16 Caguas, P.R. 00725-2445, hereby appoint Nelson L. Perez ("Agent") of NLPsales, LLC, as my attorney-in-fact ("Agent") to exercise the powers and discretions described below.

The undersigned claimant hereby authorizes you, or any one of you, as attorney in fact for the undersigned and with full power of substitution, to vote on any question that may be lawfully submitted to creditors of the debtor in the above-entitled case; [if appropriate] to vote for a trustee of the estate of the debtor and for a committee of creditors; to receive dividends; and in general to perform any act not constituting the practice of law for the undersigned in all matters arising in this case.


 Date: 01-16-2023  
Declarant (signature)

Agent (phone / email): 813-486-5161-nlpssaless@gmail.com

**Witness #1:**

Signature:  Address: CARR 31 KM 19.8 LEY 300, JUNCOS PR 00777  
Full Legal Name: ANA L PIÑERO ROBLES

**Witness #2:**

Signature:  Address: URB VILLA CARMEN Q38 AVE LUIS MUNOZ MARIN, CAGUAS PR 00725  
Full Legal Name: MANUEL SANCHEZ OYOLA

The foregoing instrument was acknowledged before me on 01-16-2023, by Claimant, NELSON PEREZ, who is personally known to me or who has produced FLORIDA DRIVER LICENSE as identification.

Online notarization performed via audio/video communication

  
Signature of Notary

Date of Expiration: 11-01-2024



Abha Narang  
Notary Public-State of Florida  
Commission #HH 58961  
Commission Expires on  
Nov 1, 2024

STATE OF FLORIDA  
BROWARD COUNTY  
01-16-2023



## Contingency Agreement for Unclaimed Property Services

Date January 16 2023 Business NLP sales Client DELIA M. Piñero Robles

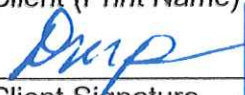
This agreement is made by and between Delia M. Piñero Robles  
(Client) and NLP sales, LLC Tampa, FL 33634 (Business) to provide the services of locating  
and claiming the unclaimed property in Clients Name being held by a Bankruptcy Court

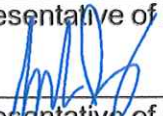
### TERMS

- I. Business is due a percentage of the unclaimed amount only if and when the claim is successful and Client has received their unclaimed property
- II. Client agrees to furnish Business with all paperwork requested in a timely manner, in order to facilitate the claim process. This may include, but is not limited to, certified copies of birth certificate, copy of driver's license, and probate documents, if Client is the rightful heir to all property due a person who is deceased.
- III. If claim is unsuccessful, Client is under no financial obligation to Business.
- IV. Any costs associated with facilitating the claim are the responsibility of the Business, whether or not the claim is successful.
- V. At any time during the process, Business may cancel this agreement, for any reason. No monies will be due to the Business if agreement is so canceled.

### COST OF SERVICES

In exchange for the services Business provides to Client under the terms and conditions listed above in regard to the location and claim of Clients unclaimed property, Client agrees to assign 26 % of unclaimed amounts to Business. If Business is unsuccessful in completing the claim and Client does not receive the unclaimed property, Client is fully released from the terms of this agreement and is under no financial obligation to the Business.

DELIA M. Piñero Robles  
Client (Print Name)  
  
Client Signature DELIA MARIA PIÑERO ROBLES

Nelson L. Perez  
Representative of Business (Print Name)  
  
Representative of Business Signature

STATE OF FLORIDA  
COUNTY OF:

Sworn to (or affirmed) and subscribed before me this 16th day of January, 20 23, by (name of person making statement).  
DELIA MARIA PIÑERO ROBLES

  
Signature of Notary Public-State of Florida)

STATE OF FLORIDA  
BROWARD COUNTY



(NOTARY SEAL)

Abha Narang  
Notary Public-State of Florida  
Commission #HH 58961  
Commission Expires on  
Nov 1, 2024

Personally Known \_\_\_\_\_ OR Produced Identification ☒

Online notarization performed via audio/video communication

Type of Identification Produced PUERTO RICO DRIVER LICENSE DELIA MARIA PIÑERO ROBLES

## ASSIGNMENT AGREEMENT

This Assignment Agreement (hereinafter "Agreement") is entered into on January 16, 2023 by and between Delia M. Piñero Robles (hereinafter ("Assignor")) and Nelson L. Perez, (hereinafter "Assignee")

For good and valuable consideration, receipt of which is hereby acknowledged, the undersigned, Delia M. piñero Robles ("Assignor") hereby sells, assigns, conveys and transfers over and unto Nelson L. Perez ("Assignee"), any and all of right, title and interest in and to the below reference funds/claim (s):


The Assigned funds/claim(s):

Court: U.S. Bankruptcy Court \_\_\_\_\_ District of Puerto Rico  
Case Number: 18-03934-MCF13  
Debtor: Eduardo Lorenzo Berrios Marciano  
Unclaimed Funds: \$ \$ 9,574.24  
Assignment Price: \$ 2,500.00

CLAIM IS ASSIGN "AS IS", WHERE IS" WITH NO WARRANTIES OR REPRESENTATIONS WHATSOEVER, EXCEPT AS EXPRESSLY PROVIDED IN THE ASSIGNMENT AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANT ABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

IN WITNESS WHEREOF, the parties hereto have caused this Notice of Assignment to be executed as of this 16th day of January, 20 23

  
(Assignor) DELIA MARIA PIÑERO ROBLES

SWORN AND SUBSCRIBED on the 16th day of January, 20 23  
before me personally appeared DELIA MARIA PIÑERO ROBLES (Assignor)  
01-16-2023  Online notarization performed via audio/video communication

Identification provided by the above named was:

PUERTO RICO DRIVER LICENSE

STATE OF FLORIDA  
BROWARD COUNTY  
01-16-2023



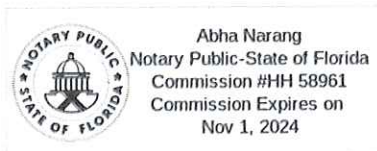
Abha Narang  
Notary Public-State of Florida  
Commission #HH 58961  
Commission Expires on  
Nov 1, 2024

WITNESS my hand and official seal

*Abha Narang*

Signature — Notary Public

Online notarization performed via audio/video communication



STATE OF FLORIDA  
BROWARD COUNTY  
01-16-2023

CONTINUATION OF ASSIGNMENT AGREEMENT DOCUMENT 2 PAGES BY DELIA M. PINERO ROBLES  
VALID ONLY AS A PAGE 2 OF ASSIGNMENT AGREEMENT DOCUMENT OF 2 PAGES



DEPARTAMENTO DE SALUD - REGISTRO DEMOGRAFICO

(DEPARTMENT OF HEALTH - DEMOGRAPHIC REGISTRY)

CERTIFICACION DE MATRIMONIO

(CERTIFICATION OF MARRIAGE)

NUMERO

1A1443057

NUMERO DE CERTIFICADO (CERTIFICATE NUMBER)

152-2002-00867-020662-052826-01743478

NOMBRE DEL CONTRAVENTE A (NAME)

EDUARDO LORENZO BERRIOS MARCANO

FECHA NACIMIENTO (BIRTHDATE)

18 OCT 1949

EDAD (AGE)

63

LUGAR NACIMIENTO (BIRTHPLACE)

SAN JUAN, PUERTO RICO

NOMBRE DEL PADRE (FATHER'S NAME)

LORENZO A BERRIOS

NOMBRE DE LA MADRE (MOTHER'S NAME)

ALTAGRACIA MARCANO

NOMBRE DEL CONTRAVENTE B (NAME)

DELIA MARIA PINERO ROBLES

FECHA NACIMIENTO (BIRTHDATE)

19 SEP 1953

EDAD (AGE)

47

LUGAR NACIMIENTO (BIRTHPLACE)

MUNOS, PUERTO RICO

NOMBRE DEL PADRE (FATHER'S NAME)

JUAN PINERO

NOMBRE DE LA MADRE (MOTHER'S NAME)

ELVIRA ROBLES

LUGAR DE CELEBRACION (CELEBRATION PLACE)

CAGUAS, PUERTO RICO

FECHAS (DATES) - CELEBRACION (CELEBRATION)

09 NOV 2002

INSCRIPCION (REGISTRATION)

20 NOV 2002

CELEBRANTE (OFFICIANT)

JUHZ (JUDGE)

NOMBRE DEL CELEBRANTE (OFFICIANT NAME)

ROXANA O'FARRILL GARCIA

FECHA EXPEDICION (DATE ISSUED)

4 ENE 2017

ESTE ES UN ABSTRACTO DEL CERTIFICADO DE MATRIMONIO OFICIALMENTE INSCRITO EN EL REGISTRO DEMOGRAFICO DE PUERTO RICO BAJO LA AUTORIDAD CONFERIDA POR LA LEY 24 DEL 22 DE ABRIL DE 1931.

THIS IS AN ABSTRACT OF THE RECORDS FILED IN THE DEMOGRAPHIC REGISTRY OF PUERTO RICO - ISSUED UNDER THE AUTHORITY OF LAW 24 APRIL 22 1931

OFICIAL

LEY 43 DEL 16 DE JUNIO DE 1946

ENMENDADA POR LEY NUM. 331 DE 2 DE SEPTIEMBRE

DE 1960

SECRETARIO DE SALUD (SECRETARY OF HEALTH)

DIRECTOR REGISTRO DEMOGRAFICO (STATE REGISTRAR)

ADVERTENCIA / WARNING: No es Valido sin la presencia de la Marca de Agua. Not valid without seen Watermark. Cualquier alteracion o borradura cancela esta Certificacion. Void if altered or Erased.

NO ES VALIDO SI SE ALTERA

VOID IF ALTERED

Nov 08/16





**CERTIFICACION DE DEFUNCION**  
(CERTIFICATION OF DEATH)

NOMBRE  
A. B. C. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z.

NÚMERO DE CERTIFICADO (CERTIFICATE NUMBER)

52-2019-01201-022085-1412395-02231-143

NOMBRE DEL FALLECIDO (DECEASED NAME)

EDUARDO LORENZO BERRIOS MARGANO

SEXO (SEX)

M

ESTADO CIVIL (MARITAL STATUS)

CASADO (MARRIED)

NOMBRE CONYUGE (SPOUSE'S NAME)

DELLI MATHA LINERO ROBLES

FECHA DEFUNCION (DEATH DATE)

11 OCT 2019

FECHA REGISTRO (REGISTRATION DATE)

15 OCT 2019

LUGAR DEFUNCION (DEATH PLACE)

CAGUAS PUERTO RICO

FUE EMBALSAMADO? (EMBALMED?)

SI FUE EMBALSAMADO (EMBALMED)

FECHA NACIMIENTO (BIRTH DATE)

13 OCT 1939

EDAD (AGE)

79 AÑOS

LUGAR NACIMIENTO (BIRTHPLACE)

SAN JUAN PUERTO RICO

NOMBRE DEL PADRE (FATHER'S NAME)

LORENZO ANTONIO BERRIOS ROIG

NOMBRE DE LA MADRE (MOTHER'S NAME)

ALTAGRACIA MARGANO SANTINI

FECHA EXPEDICION (DATE ISSUED)

12 OCT 2019

ESTO ES UN ABSTRACTO DEL CERTIFICADO DE DEFUNCION OFICIALMENTE INSCRITO EN EL REGISTRO DEMOGRAFICO DE PUERTO RICO BAJO LA AUTORIDAD CONFERIDA POR LA LEY 24 DEL 22 DE ABRIL DE 1931.

THIS IS AN ABSTRACT OF THE RECORD FILED IN THE DEMOGRAPHIC REGISTRY OF PUERTO RICO ISSUED UNDER THE AUTHORITY OF LAW 24 APRIL 22 1931.

  
SECRETARIO DE SALUD  
(SECRETARY OF HEALTH)

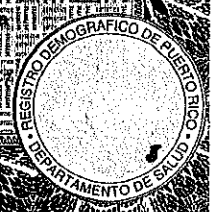
  
DIRECTOR REGISTRO DEMOGRAFICO  
(STATE REGISTRAR)



Sello  
  
5120  
10/21/2019  
\$10.00  
Sello de Rentas Internas  
20015-2019-1021-64128017

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Not valid without seen Watermark  
Cualquier alteración o borrado o cancela esta certificación  
Void if altered or erased

NOTES VALIDO SI SE ALTERA  
VOID IF ALTERED



United States Bankruptcy Court  
District of Puerto Rico

In re: Eduardo Lorenzo Berrios Marcano Case No. 18-03934 MCF  
Debtor(s) Chapter Chapter 13

ORDER GRANTING APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

Based upon the Application for Payment of unclaimed funds deposited with the court<sup>1</sup> in the amount of \$ 9,574.24 to NLPsales,LLC ("Claimant"), it is hereby Ordered that pursuant to 28 U.S.C. § 2042 the sum of \$ 9,574.24 be made payable to:

Nelson L. Perez  
(Name of Claimant)

and disbursed to the Claimant at the following address:

7028 W. Waters Ave  
(Address of Claimant)

Tampa , FL 33634-2292  
(Address of Claimant)

(Address of Claimant)  
056-48-6574  
(Tax Identification Number of Claimant)

The Clerk will disburse the funds not earlier than 14 days from entry of this order.

Dated: January 16, 2023

By the Court  
  
\_\_\_\_\_

<sup>1</sup> Pursuant to 11 U.S.C. § 347(a).